

First Reading: November 18, 2010
Second Reading: Dispensed

RESOLUTION NO. 2010 - 84

**A RESOLUTION DETERMINING TO PROCEED AND AUTHORIZING A
CONTRACT FOR THE HOSBROOK ACCESS ROAD, DISPENSING WITH THE
SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Township Trustees have previously agreed and determined to construct a Township road for the GSA project, running generally west from Hosbrook Road south of Montgomery Road (the "Hosbrook Access Road"); and

WHEREAS, the Township has caused plans and specifications for the Hosbrook Access Road to be prepared and has advertised for bids as required by law; and

WHEREAS, the Board of Township Trustees desires to award a contract to begin construction of the Hosbrook Access Road; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Board has determined and further determines that the Board is satisfied that the public convenience and welfare require that the Hosbrook Access Road be constructed and the costs of the improvement will not be excessive in view of its public utility.

SECTION 2. The Board orders that construction of the improvement proceed. The Board adopts the surveys, plans, profiles, cross-sections, estimates, and specifications, therefore.

SECTION 3. The President of the Board and Fiscal Officer are hereby authorized and directed to contract with the Fred A. Nemann Company to provide for construction of the Hosbrook Access Road as set forth in the plans and specifications prepared by the Township for the project.

SECTION 4. The contract with the Fred A. Nemann Company shall provide that the Fred A. Nemann Company shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Township, which plans and specifications shall be made part of such contract.

SECTION 5.

Subject to additions and deletions contained therein, the contract price shall not exceed \$2,126,502.12, which was the lowest and best bid received for the project.

SECTION 6.

The Board of Township Trustees, by a unanimous vote of all of its members, dispenses with any requirement that this Ordinance be read on two separate days and authorizes its passage upon one reading.


SECTION 7.

This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare, and safety of the Township. The reason for the emergency is to provide for the immediate commencement of construction of the Hosbrook Access Road in order to meet the Township's commitment to the General Services Administration.

VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

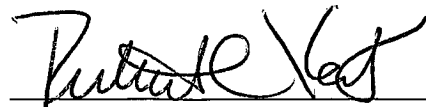
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 18th day of November, 2010.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

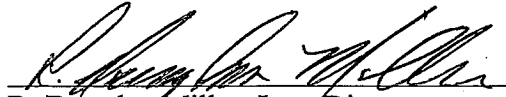
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 18th day of November, 2010.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:

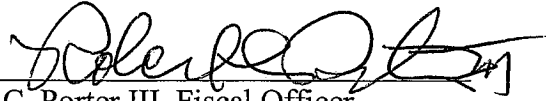


R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2010/HosbrookAccessRoad

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.



Robert C. Porter III, Fiscal Officer